

1.) CORPORATION NAME:

Harley Ellis Devereaux Corporation

DUE DATE: **9/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1308024**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	300,000
COMBNV	100,000
COMCNV	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 26913 NORTHWESTERN HGWY SUITE 200

CITY/ST/ZIP: SOUTHFIELD, MI 48033-3476

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	J PETER DEVEREAUX	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	601 SOUTH FIGUEROA STREET		
	STE 500		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90017-		
NAME:	DONALD K GIROUX	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	26913 NORTHWESTERN HWY STE 200		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033-		
NAME:	JOHN R DALE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	601 SOUTH FIGUEROA STREET		
	STE 500		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90017-		
NAME:	DENNIS M KING	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	26913 NORTHWESTERN HGWY SUITE 200		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033-		
NAME:	GARY L SKOG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	26913 NORTHWESTERN HWY		
	STE 200		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	C. RICHARD HALL DIRECTOR 26913 NORTHWESTERN HWY SUITE 200 SOUTHFIELD, MI 48033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL F COOPER DIRECTOR 26913 NORTHWESTERN HWY SUITE 200 SOUTHFIELD, MI 48033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS C BROCKWAY DIRECTOR 26913 NORTHWESTERN HWY SUITE 200 SOUTHFIELD, MI 48033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NICHOLAS F RAAB DIRECTOR 26913 NORTHWESTERN HWY SUITE 200 SOUTHFIELD, MI 48033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	A. LOUIS HARTMAN DIRECTOR 26913 NORTHWESTERN HWY SUITE 200 SOUTHFIELD, MI 48033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ENRIQUE SUAREZ DIRECTOR 401 WEST SUPERIOR CHICAGO, IL 60610-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TANIA L VAN HERLE DIRECTOR 601 SOUTH FIGUEROA STREET SUITE 500 LOS ANGELES, CA 90017-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ DONALD K GIROUX		DONALD K GIROUX, TREASURER	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			